

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on October 5, 2012 in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

AMENDED AGENDA

1. Call Meeting to Order
2. Certification of Open Meeting Laws Requirement
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting(s)
5. County Sales Tax Update
6. General Fund Update
7. Department Updates/Requests
 - A. Maintenance Department
 1. Consider Resolution Authorizing Transfer of Funds from the General Fund for the First Phase of the HVAC Pneumatic Controls Replacement Project in the Courthouse
 2. Consider and Approve Parking Lot Improvement/Maintenance Agreement with City of Whitehall and Tri-County Memorial Hospital
 - B. Corporation Counsel
 1. Repurchase of Tax Foreclosed Property – Robert Mittelstadt
 2. Set the Appraised Value for Tax Foreclosed Properties
 - C. County Clerk
 1. Waiver on Marriage License Fee
8. Bond Rating – Brian Reilly, Ehlers
9. Confidentiality Disclaimer on Emails Policy
10. In-County Meal Reimbursement for Volunteer Drivers
11. Health Care Center Issue with WIMCRE
12. Discuss and Possibly Finalize 2013 Budget
13. Items for Next Agenda
14. Set Date for Next Meeting
15. County Long Term Planning – Mark O’Connell
16. Adjourn